

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

June 23, 2011

The Mississippi Department of Information Technology Services Board met in the Board Room of the ITS Office Building, 3771 Eastwood Drive, Jackson, Mississippi 39211, on Thursday, June 23, 2011, at 1:30 P.M.

Members Present:

Derek Gibbs

Rodney Pearson

Thomas A. Wicker

Members Not Present:

Lynn C Patrick, Chairman

John Hairston, Vice-Chairman

Legislative Advisors Present:

Senator Sampson Jackson, II

Representative Gary V. Staples

Staff Members Present:

David Litchliter, ITS Executive Director

Michele Blocker, Internal Support Division Director

Martha Pemberton, Information Systems Services (ISS) Division Director

Lynn Ainsworth, ISS Division Deputy Director

Donna Nead Rogers, Special Assistant Attorney General

Roger Graves, Telecomm Services Division Director

Jimmy Webster, Information Security Division Director

Mitchell Bounds, Data Services Division Director

Craig Orgeron, Strategic Services Division Director

David Johnson, ITS Business Manager

Jane Woosley, ISS Technology Consultant

Debra Spell, ISS Technology Consultant

Cheryl Yelverton, ISS Technology Consultant

Paula Conn, ISS Technology Consultant

Gary LeBlanc, ISS Technology Consultant

Renee Murray, ISS Technology Consultant

Anthony Hardaway, ISS Technology Consultant

Bo Dickerson, ISS Technology Consultant

Rhonda Allen, Strategic Services Division

Vicki Helfrich, Strategic Services Division

Laura Pentecost, Data Services Division

Bill Roach, Wireless Communication Commission Executive Officer

Others Present:

Kris Gautier, AT&T

Karen Newman, The Clay Firm

Terrell Knight, Cellular South

Janice Fitzgerald, Cellular South

Reed Branson, Capitol Resources

Michael Box, University of Mississippi Medical Center

Nicole Stofer, Governor's Office

Lisa Vaughan, University of Mississippi Medical Center

Darrell Clark, Buford, Goff and Associates

Mark Hollingsead, Ciber

Joel Yelverton, Yelverton Consulting

Norman Katool, Venture Technologies

Ray Barksdale, Mississippi Department of Transportation

Denise Jones, Mississippi Department of Transportation

Serena Clark, Motorola

Cille Litchfield, Mississippi Department of Finance and Administration

Jason Cox, IBM

Cy Vance, Mississippi Public Broadcasting

Mark Garriga, Butler Snow

Bob Wartmann, Motorola

Steve Janzen, Steve Janzen, LLC

Crowell Armstrong, Motorola

Greg Wells, Mississippi Public Broadcasting

Justin Stepp, Mississippi Department of Transportation

Jennifer Sims, Alcatel-Lucent

Mike Roberts, Mississippi Department of Transportation

Neal Salzman, Alcatel-Lucent

Agenda Item No. 1: Tom Wicker called the meeting to order and directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on May 26, 2011.

On motion by Rodney Pearson and second by Derek Gibbs that the minutes of the May 26, 2011 meeting be approved as written:

Motion carried; unanimously.

Agenda Item No. 2: Debra Spell presented an overview and request to issue RFP No. 3666-39174 for the acquisition of Business Recovery Services (BRS) for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS), THE MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS), THE MISSISSIPPI DEPARTMENT OF EMPLOYMENT SECURITY (MDES), AND THE MISSISSIPPI DIVISION OF MEDICAID (MDOM)**. The staffs of ITS, MDHS, MDES, and MDOM jointly request approval to advertise and publish RFP No. 3666-39174 for the acquisition of Business Recovery Services for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES, THE MISSISSIPPI DEPARTMENT OF HUMAN SERVICES, THE MISSISSIPPI DEPARTMENT OF EMPLOYMENT SECURITY, AND THE MISSISSIPPI DIVISION OF MEDICAID**.

On motion by Rodney Pearson and second by Derek Gibbs that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 3: Bo Dickerson and Ray Barksdale, Chief Information Officer, presented the Recommendation for Project No. 39275 submitted under the ITS Planned Purchases

Procedure for Fiscal Year 2012 by the **MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)**. The staffs of ITS and MDOT jointly recommend approval of the planned purchases request to purchase hardware, software and support from the Software, Microsoft, Micro, Computer Hardware, and Intergraph Express Products Lists at an amount not to exceed \$2,886,116.00 during Fiscal Year 2012.

On motion by Tom Wicker and second by Derek Gibbs that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 4: Martha Pemberton presented Project No. 39342, requesting approval of an exemption for the **MISSISSIPPI PUBLIC BROADCASTING (MBP)**, Mississippi Authority for Educational Television (MAET), for the acquisition of replacement equipment for MAET's statewide microwave system. The staffs of ITS and MPB MAET jointly recommend approval of the exemption request for a statewide microwave system at a total 2-year lifecycle cost of \$1,837,740.00.

On motion by Rodney Pearson and second by Derek Gibbs that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 5: Martha Pemberton presented the evaluation and recommendation of proposals received in response to RFP No. 3639-38769 for the acquisition of equipment and services to implement a 700 MHz LTE Broadband Data System for the **MISSISSIPPI WIRELESS COMMUNICATION COMMISSION (WCC)**. The evaluation team recommends the selection of Motorola Solutions Inc.'s Base Bid as the lowest and best proposal

in response to RFP No. 3639, to provide equipment and services to implement a 700 MHz LTE Broadband Data System, at a total 10-year lifecycle cost of \$56,087,636.00. Due to the mandated time line of the National Telecommunications and Information Administration's (NTIA's) Broadband Technology Opportunities Program funding, which specifies that the project must be substantially complete by August 1, 2012, and complete by August 1, 2013, time is of the essence. The evaluation team therefore requests approval, should the State be unable to negotiate a contract with Motorola Solutions Inc. in a reasonable timeframe, to discontinue negotiations and begin negotiations with the vendor that provided the next most competitive proposal, Alcatel-Lucent.

On motion by Tom Wicker and second by Rodney Pearson that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 6: Renee Murray presented the evaluation and recommendation of proposals received in response to RFP No. 3659-39108 for the acquisition of a mainframe, software, and storage to support the MAGIC SAP implementation running DB2 on z/OS on behalf of the Mississippi Department of Finance and Administration (DFA) by the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staffs of ITS and DFA jointly recommend the selection of Mainline Information Systems, Inc., as the lowest and best vendor responding to RFP No. 3659 to provide a mainframe and system software solution, at a total 5-year lifecycle cost of \$1,594,781.00. The staffs of ITS and DFA also jointly recommend the selection of Mainline Information Systems, Inc., as the lowest and best vendor responding to RFP No. 3659 to provide an enterprise disk storage system, at a total 3-year lifecycle cost of \$987,344.36.

On motion by Rodney Pearson and second by Derek Gibbs that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 7: Renee Murray presented the evaluation and recommendation of proposals received in response to RFP No. 3665-39135 for the acquisition of hardware, software, services and maintenance to replace the existing mainframe for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend the selection of Siemens Medical Solutions USA, Inc. as lowest and best vendor responding to RFP No. 3665, to provide an IBM z10 Mainframe, software, services and maintenance, at a total 23-month lifecycle cost of \$1,116,843.00. The staffs further request that the ITS Board delegate negotiation and execution of the contract to UMMC for this acquisition.

On motion by Tom Wicker and second by Derek Gibbs that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 8: Michele Blocker presented the recommendation for approval of State Retirees hired under Contract(s) exceeding \$20,000.00 for Fiscal Year 2012 for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The Executive Director and staff of ITS jointly recommend approval of State Retirees Terry Bergin and Dee Conerly hired under Contract(s) exceeding \$20,000.00 for Fiscal Year 2012 for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** for a total not-to-exceed amount of \$107,000.00.

On motion by Tom Wicker and second by Rodney Pearson that the staff recommendation be

approved:

Motion carried; unanimously.

Agenda Item No. 9: Withdrawn

The Board acknowledged Agenda Item No. 10 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

Agenda Item No. 11: Tom Wicker directed the Board's attention to the need for nomination of a Chairman and Vice-Chairman to begin serving July 1, 2011.

On motion by Tom Wicker and second by Rodney Pearson that John Hairston serve as Chairman of the ITS Board for one year, effective July 1, 2011, and that Derek Gibbs serve as Vice-Chairman for one year, effective July 1, 2011, during the fourth year of his 5-year term:

Motion carried; unanimously.

The Board discussed Agenda Item No. 12 regarding verification of a quorum for the next ITS Board Meeting scheduled for Thursday, July 28, 2011.

On motion by Rodney Pearson and second by Derek Gibbs that the following per diem and expenses be approved:

Derek Gibbs - per diem and expenses for 1 day;

Board Meeting, June 23, 2011.

Rodney Pearson - per diem and expenses for 1 day;

Board Meeting, June 23, 2011.

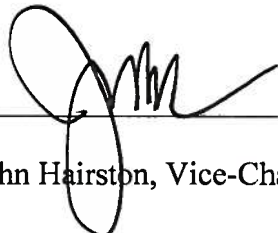
Tom Wicker - per diem and expenses for 1 day;

Board Meeting, June 23, 2011.

Motion carried; unanimously.

There being no further business, the meeting was adjourned by Tom Wicker.

Lynn C Patrick, Chairman



John Hairston, Vice-Chairman